



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDERLEY PLC**

Company Number: **02378070**

Date of this return: **30/09/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **ALDERLEY HOUSE
ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JUDITH**

Surname: **COGGINS**

Former names:

Service Address: **THE OLD GRANARY
COWSHIP LANE CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8AY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN LAURENCE**

Surname: **DOYLE**

Former names:

Service Address: **TREVENEN HOUSE 31 MENEAGE ROAD
HELSTON
CORNWALL
TR13 8BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **MEDCRAFT**

Former names:

Service Address: **PRESTON HOUSE
PARSONAGE LANE
KENTISBURY
DEVON
EX31 4NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **LUCINDA MARY**

Surname: **ROSE**

Former names:

Service Address: **PARK FARM
PARK FARM, SHIPTON MOYNE
TETBURY
GLOUCESTERSHIRE
GL8 8PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY JAMES VERNON**

Surname: **SHEPHERD**

Former names:

Service Address: **PARK FARM
ALDERLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIPPA ANN**

Surname: **SLATTER**

Former names:

Service Address: **THE DENNY
ALDERLEY ROAD HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	377006
		<i>Aggregate nominal value</i>	377006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	377006
		<i>Total aggregate nominal value</i>	377006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 36001 ORDINARY shares held as at 2010-09-30
Name: LUCINDA MARY ROSE

Shareholding 2 : 192001 ORDINARY shares held as at 2010-09-30
Name: A.J.V. SHEPHERD

Shareholding 3 : 36001 ORDINARY shares held as at 2010-09-30
Name: P. SLATTER

Shareholding 4 : 36001 ORDINARY shares held as at 2010-09-30
Name: N.J. SCOTT-BOWDEN

Shareholding 5 : 5000 ORDINARY shares held as at 2010-09-30
Name: A.M. SHEPHERD

Shareholding 6 : 36001 ORDINARY shares held as at 2010-09-30
Name: E.D. SHEPHERD

Shareholding 7 : 36001 ORDINARY shares held as at 2010-09-30

Name:

S.H. SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.